

MINUTES - TOWN OF SOUTHEAST OPEN SPACE ADVISORY COMMITTEE

Date: October 24, 2007

Place: Town Hall

Time: 7:30PM

Attendance: Councilmen Richard Honeck and Advisory Committee members: Milly Nugent, Cherie Ingraham, Ann Fanizzi, and Jim DiBella.

- 1. Discussion began with the approval of meeting minutes from April, May, June and July to be submitted to the town for the record.**
- 2. The Community Preservation Act (CPA) training seminar was discussed and it was left open if someone from the Southeast Advisory Committee could attend.**
- 3. Councilman Honeck reported that the final purchase process of the UJA Land was almost complete and by November the sale should be completed.**
- 4. Discussion began with regard to a replacement on the committee for Angelo Matra's spot would be possible; Councilman Honeck reported he would look into it.**
- 5. The SECOS balance was discussed, and I reported that I spoke to Angelo and offered to meet with him at the bank to assist in preparing the checks for disbursement. As of yet a date had not been agreed on to complete the transaction. Councilman Honeck offered to communicate with Mr. Matra to resolve this matter.**
- 6. Ann Fanizzi gave her recommendation with regard to inquiring with Michael Klemons if he was available to do a Bio-Diversity Study of potential Southeast property. It was decided that we would limit funding for this study to the line item allocation that was available in the town budget for Open Space related costs.**

Meeting was adjourned at 9:00

Respectfully submitted by Jim DiBella Secretary